



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: February 14, 2018

Department: Public Works Agenda Planning Date: February 8, 2018 Time required: 5 min.

Audio/Visual aids

Contact: Brian May Phone: 503-365-3147

Department Head Signature:

TITLE Consider the appointment of David Lear to the Solid Waste Management Advisory Council.

Issue, Description & Background The Marion County Board of Commissioners formed the Solid Waste Management Advisory Council (SWMAC) on February 1, 1989, as a public body to provide them with advice and recommendations. The county's policy and the SWMAC bylaws require that the Marion County Board of Commissioners make the final membership appointments. The council membership consists of eight citizen-at-large positions and eight representatives from business and industry. The terms of the individual positions are for four years. The SWMAC Nomination Subcommittee conducted an interview with David Lear on December 21, 2017, for the collection industry representative position. The subcommittee made a recommendation to the full SWMAC at their meeting on January 23, 2018, that David be recommended to the board of commissioners for appointment. The motion was passed unanimously. Mr. Lear is the General Manager for the Mid-Valley Garbage and Recycling Association.

Financial Impacts: None.

Impacts to Department & External Agencies None.

Options for Consideration: 1. Accept the appointments as recommended by SWMAC. 2. Do not accept these appointments and direct staff to search for another individual to fill these positions on the SWMAC.

Recommendation: It is recommended that the board of commissioners approve the appointment of David Lear for a four-year term on the Solid Waste Management Advisory Council in the collection industry representative position, beginning January 23, 2018, through January 22, 2022.

List of attachments: Order Applications Current SWMAC Member List

Presenter: Brian May, Public Works



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Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to:

Lisa Miller - lmill@co.marion.or.us
Bailey Payne - bpayne@co.marion.or.us
Stephanie Pulvers - spulvers@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of the appointment of)
members to the Solid Waste) Department of Public Works
Management Advisory Council.)

ORDER

This matter came before the Board of Commissioners at its regularly scheduled public meeting of January 23, 2018, to appoint members to the Marion County Solid Waste Management Advisory Council.

IT APPEARING that the Board of Commissioners have established the Solid Waste Management Advisory Council.

IT FURTHER APPEARING that in the planning, coordination, and implementation of a solid waste management system, the Board may give consideration to the concerns of interested citizen and representatives of affected communities, agencies, and organizations. After due consideration, the Board hereby enters the following order:

IT IS HEREBY ORDERED that the Board appoints David Lear to the Marion County Solid Waste Advisory Council in the collection industry representative position as of January 23, 2018, for a four-year term ending January 22, 2022. The appointed members are to serve at the pleasure of the Board of Commissioners.

DATED at Salem, Oregon, this _____ day of _____, 2018.

MARION COUNTY
BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Note: Information on this page is considered public record and may be made available upon request.

Name: Dave Lear _____

City of residence: Troutdale _____

Business Information:

Occupation/business Mid Valley Garbage and Recycling Association

Business address 3680 Brooklake Rd. NE _____

City Salem _____, Oregon Zip code 97305 _____ Business telephone 503-390-4000 _____

Business e-mail david@mrf.net _____ Business fax _____

I would like to be considered for the _____ position on
(lay or representative designation)

the SWMAC Solid Waste Management Advisory Committee (SWMAC)

(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is the commitment my organization and I have to

ensure customers of Marion County receive the most comprehensive and affordable solid waste and

recycling service. _____

The personal and professional interests that prompted me to apply for this appointment are

Utilize my network and skills to provide the citizens of Marion County a diversified and comprehensive solid waste and recycling plan.

Have you served on any other Marion County board, commission, committee, council, or task force?
(If yes, please list)

1. _____ 2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)

20+ years' experience in the solid waste and recycling business. Commitment to the environment. Interest in educating our youth to help drive improved recycling education and markets.

What community or school activities, committees or special activities have you participated in?

Cub Scout leader, Football, Baseball, Basketball and Soccer coach for 10 years. All Saints and Central Catholic High Volunteer, Ethics committee 3 years.

Solid Waste Management Advisory Council - Current Members

NAME	POSITION
Robert Anderson	Citizen-at-Large
Keith Bondaug-Winn	Citizen-at-Large
Joe Fowler	Medical/Public Health - Chair
David Lear	Collection Industry
Will Posegate	Recycling Industry
Darby Randklev	Disposal Industry
Chris Ream	Citizen-at-Large - Vice-Chair
Judy Skinner	Citizen-at-Large
Bonnie Sullivan	Building / Construction
Brian Sund	Citizen-at-Large
Vacant	Citizen-at-Large
Vacant	Citizen-at-Large
Vacant	Citizen-at-Large
Vacant	Chamber of Commerce
Vacant	Community Organization
Vacant	Transfer Station/Compost Facility